

Message Text

UNCLASSIFIED

PAGE 01 ISTANB 01311 151323Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 /021 W
-----151408Z 089994 /44

R 151118Z APR 77
FM AMCONSUL ISTANBUL
TO USDOC WASHDC
INFO SECSTATE WASHDC 8699
AMEMBASSY ANKARA

UNCLAS ISTANBUL 1311

E.O. 11652: N/A
TAGS: BBSR, TU
SUBJECT: WTDR/FTI-GIUSEPPE LEVI OGULLARI KOLL. STI.

REF: USDOC 5062

1. TURKEY 2 CNTRY CODE: 489 3. SER. NO. 0088400
4. GUISEPPE LEVI ORULLARI KOLL. STI.
5. P.O.B. : 769; DARUSSADE SOKAK 10, ORMAN HAN KAT 4, SIRKECI
6. ISTANBUL, TURKEY
7. ESTABL: 1949 8. EMPL: 6 9. SIZE: (20-X) MEDIUM
10. REPUTATION: (22-X) GOOD
11. SELLS THROUGHOUT RUEKY
12. RPT DATE: 04/77
13. 37141/253 AGT. IMP. WHOLESALE - MOTOR VEHICLE PARTS AND ACCESSORIES.
14. CONTACT: MAX LEVI TITLE: GENERAL MANAGER
15. CABLE: GUIVIMALE-ISTANBUL 16. TELEX: NA
17. TEL. 224171, 277239
18. FINANCIAL REFS: TURKIEY IS BANKASI, DEMIRKAPI, ISTANBUL; AKBANK T.S.S., SIRKECI, ISTANBUL; BANCA COMMERCIALE ITALIANA, ISTANBUL.
19. TRADE REFS: GUITERMAN COMPANY, INC., ONE WORLD TRADE CENTER, SUITE 2365, N.Y., N.Y. 10048.

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20. FOREIGN FIRMS REPRESENTED: GUITERMAN COMPANY INC., ONE WORLD TRADE CENTER SUITE 2365, NEW YORK, N.Y. 10048; STANDARD MOTOR PRODUCTS INC., 37-18 NORTHERN BLVD., LONG ISLAND CITY, N.Y. 11101; MADAYA S.A., APARTADO6, ZUMARRAGA GUIP., SPAIN, AGENCY ACQUIRED 1960; TALLERES UNCETA, APARTADO 906, BILBAO, SPAIN, AGENCY ACQUIRED 1960; GROUPS DIFERENCIALES S.A., APARTADO 202, VITORIA, SPAIN, AGENCY

ACQUIREC 1960.

21. LONG ESTABLISHED FIRM IS AGENT, IMPORTER AND WHOLESALE
OF MOTOR VEHICLE PARTS AND ACCESSORIES. WORKING CAPITAL
REPORTEDLY TL 3.2 MILLION (TL 17.50-\$1), AND 1976 SALES
\$320,000 (TL 5.6 MILLION). OWNED BY MAX LEVI (50 PERCENT),
ESTER LEVI AND JOSEPH LEVI (25 PERCENT EACH). MAX LEVI,
GENERAL MANAGER, HAS EXCELLENT BUSINESS REPUTATION. HE ALSO
OWNS INTEREST IN ESMAK KOLLEKTIF SIRKETI (30 PERCENT), AND
KAMYON IS KOLLEKTIF SIRKETI (40 PERCENT), BOTH BOTH AUTOMTOIVE PARTS
RETAILERS. BANKS GIVE FIRM SATISFACTORY CREDIT RATING. RECOMMENDED.

22. PEPAED BY: E.OMER; APPROVED BY: R.W. BECKHAM;
AT: U.S. CONSULATE GENERAL, ISTANBUL.

OGDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ISTANB01311
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770131-0916
Format: TEL
From: ISTANBUL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770454/aaaabufm.tel
Line Count: 78
Litigation Code IDs:
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Litigation History:
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Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2797062
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI-GIUSEPPE LEVI OGULLARI KOLL. STI.
TAGS: BBSR, TU
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d0f198a4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009